

GKN Corporate Centre

PO Box 55, Ipsley House, Ipsley Church Lane, Redditch, Worcestershire B98 0TL, England
Tel +44 (0)1527 517715 Fax +44 (0)1527 517700



10 December 2003

The United States Securities and Exchange Commission **Exemption File 82-5204**

Division of Corporate Finance Room 3094 (3-6) 450 5th Street Northwest Washington DC 20549 USA

Exemption File 82-5204

5204

PLC

PROCESSED

JAN 13 2004

Dear Sirs.

GKN plc - Block Listing

For your information I enclose a copy of the above announcement which was sent to the London Stock Exchange today.

Yours faithfully,

David Pavey

Assistant Company Secretary

Enc.

DEC 2 9 2003

COMPLIANCE/SEC/COR/notification of press release

GKN plc (the "Company")

Application was made on 9 December 2003 to the Financial Services Authority and the London Stock Exchange Plc for a total of 715,000 Ordinary shares of 50p each ("shares") to be admitted to the Official List.

It is expected that admission will be granted on 11 December 2003 and trading will commence on 12 December 2003.

These shares are being reserved under a block listing and will be issued pursuant to the following scheme(s):

Scheme(s)	Shares
GKN SAYE Share Option Scheme 2001	715,000

When issued, these shares will rank pari passu with the existing Ordinary shares.